

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 17, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (7-10-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **NOTICE OF HEARING:** Regarding the use of funds from Sheriff's donation Fund 645-001-000 DARE for the purchase of a vehicle. Hearing will be held on Monday August 7, 2006 on or after 10:00: a.m.

CONSENT:

2. Resolution No. 06-229 Approving amendment #9-2006 for consolidated contract between Washington Department of Health and Lewis County.
3. Resolution No. 06-230 Accepting Joan Wentzel's application to the Lewis County Developmental Disabilities Board.
4. Resolution No. 06-231 Approving contract E07-049 between the Washington State Military Department and Lewis County Communications for E911 operational funding assistance.
5. Resolution No 06-232 Approving an inter agency agreement between Lewis County, Lewis County Noxious Weed Control Board, and the State Department of Agriculture for the management of invasive knotweed species.
6. Resolution No. 06-233 Altering Napavine Precinct No. 1 and creating a new Napavine Precinct No. 3.
7. Resolution No. 06-234 Altering the boundaries of Emery, Forest and Jackson Precincts and creating a new North Emery Precinct and North Jackson Precinct.

8. Resolution No. 06-235 Approve Prosecuting Attorney's Office to represent Robert Johnson, Fred Chapman, and Board of County Commissioners in a litigation case which they are named defendants.
9. Resolution No. 06-236 Award for Material purchase for Lucas Creek MP 5.17 Barrier Removal Project.
10. Resolution No. 06-237 Award Contract for the Lucas Creek MP 5.17 Barrier Removal Project.
11. Resolution No. 06-238 Extending a discontinuance of outdoor burning as of July 14, 2006 until so modified or recinded.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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MONDAY, JULY 17, 2006

10:00 am BOCC Meeting
7:00 pm Fire Commissioners Meeting @ Chehalis Fire #6

TUESDAY, JULY 18, 2006

9:00 am Prosecutor's Update
10:00 am Veteran's Annual Meeting @ Vet's Museum
7:00 pm Planning Commission

WEDNESDAY, JULY 19, 2006

8:00 am Executive Steering Committee Meeting
10:00 am BOCC Staff Meeting
10:30 am Auditor/Treasurer Update
1:30 pm RIM Meeting at Sheriff's Training Room

THURSDAY, JULY 20, 2006

1:30 pm Update with Larry Keeton

FRIDAY, JULY 21, 2006

9:00 am Joint WRIA 25/26 Meeting in Vancouver